AMENDED AGENDA (AMENDED ITEMS IN BOLD)

KANSAS RACING AND GAMING COMMISSION 10:00 a.m., Friday, June 17, 2016

MADISON BALLROOM RAMADA CONVENTION CENTER 420 SE 6th Street Topeka, KS 66607

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. APPROVAL OF MINUTES
 - 1. Minutes of May 13, 2016
- D. CONSENT AGENDA

Items listed on the consent agenda are routine in nature. If requested by a commissioner, an item may be removed from the Consent Agenda and placed under Commission Items for further discussion and consideration.

- 1. Approvals and revocations for certain lottery facility games and related components
 - a. GLI Approval Letters June 2016
- 2. Internal Control amendment approvals
 - a. Boot Hill Casino and Resort internal control amendment approvals
 - b. Kansas Star Casino internal control amendment approvals
 - c. Hollywood Casino at Kansas Speedway internal control amendment approvals
- E. PRESENTATION OF PLAQUE TO COMMISSIONER EILEEN KING (POSTPONED)
- F. LOTTERY GAMING FACILITY REPORTS/ITEMS
 - 1. Boot Hill Casino and Resort
 - a. Monthly Report
 - b. May 2016 Gaming Revenue Report
 - 2. Kansas Star Casino
 - a. Monthly Report

- b. May 2016 Gaming Revenue Report
- 3. Hollywood Casino at Kansas Speedway
 - a. Monthly Report
 - b. May 2016 Gaming Revenue Report
- 4. Kansas Crossing Casino
 - a. Monthly Report
- G. COMMISSION ITEMS OLD BUSINESS
 - 1. Final Approval of Change to K.A.R. 112-102-2

Commission Action Commission approval of the revised regulation by roll call

vote

Staff Presentation Don Brownlee, Executive Director

Staff Recommendation Approval

a. Staff Memo

H. COMMISSION ITEMS - NEW BUSINESS

1. Penn Gaming web access and social gaming requests

Commission Action Commission consideration of the Penn Gaming request

Staff Presentation Don Brownlee, Executive Director

Staff Recommendation Approval (web); Approval w/stipulations (social gaming)

a. Staff Memo

I. PUBLIC COMMENTS

- J. STAFF REPORTS
 - 1. Michelle Neis, Enforcement Attorney
 - a. Voluntary Exclusion Program Report
 - 2. Don Brownlee, Executive Director
- K. DISCIPLINARY REVIEW PROCESS
 - Aaron Bowlus, KRGC case number 2016-3009
 - Aaron Wallace, KRGC case number 2016-3010

L. EXECUTIVE SESSIONS

The Commission conducts executive sessions in accordance with the Kansas Open Meetings Act and all discussions are limited to the specified purposes listed in K.S.A. 75-4319. The

Commission utilizes executive sessions to consult with the Commission's attorney, to discuss personnel matters, to protect the confidentiality of necessarily closed information, and to protect the integrity of gaming and finances.

- 1. Attorney/Client privilege
- 2. Background reports
- 3. Confidential data relating to the financial affairs of lottery gaming facilities
- M. OTHER BUSINESS/FURTHER COMMISSION ACTION
 - 1. Consideration of proposed gaming licenses and renewals
- N. ADJOURNMENT